

**FAIRFIELD TOWNSHIP  
RESOLUTION NO. 17-62**

**RESOLUTION TO REPAY AN ADVANCE IN THE AMOUNT OF \$80,000.00 FROM FUND NO. 2903 (TIF 1 MILLIKIN ROAD) TO THE GENERAL FUND NO. 1000.**

**WHEREAS:** This Resolution repays the advance to the General Fund; and

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Trustees of Fairfield Township, Butler County, Ohio, as follows;

**SECTION 1:** The Board of Trustees, hereby, approves the repayment of \$80,000.00 from Fund No. 2903 (TIF 1 Millikin Road) to General Fund No. 1000.

**SECTION 2:** The Trustees of Fairfield Township do hereby dispense with the requirement that this resolution be read on two separate days, pursuant to RC 504.10, and do authorize the adoption of this resolution upon its first reading.

**SECTION 3:** This resolution is the subject of the general authority granted to the Board of Trustees through the Ohio Revised Code and not the specific authority granted to the Board of Trustees through the status as a Limited Home Rule Township.

**SECTION 4:** That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

**SECTION 5:** This resolution shall take effect at the earliest period allowed by law.

**Effective:** May 24, 2017

**Board of Trustees**

**Vote of Trustees**

Shannon Hartkemeyer:

Shannon Hartkemeyer

yes

Joe McAbee:

Joe McAbee

yes

Susan Berding:

Susan Berding

yes

**AUTHENTICATION**

This is to certify that this is a resolution which was duly passed, and filed with the Fairfield Township Fiscal Officer, this 24<sup>th</sup> day of May, 2017.

**ATTEST:**

Nancy A. Bock  
Nancy Bock, Fairfield Township Fiscal Officer

**APPROVED AS TO FORM:**

L. E. Barbieri  
Lawrence E. Barbieri, Township Law Director